

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
March 20, 2007

507

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:17 p.m., on March 20, 2007 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Grobner, Peterson, and Bate Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, City Attorney Wesolowski, Chris Kaempfer, and Recording Secretary Warner. Excused was Commissioner Graef.
CITIZEN COMMENT AND CORRESPONDENCE:	Reviewed letter from Ingrid Majcher, complaint was duly noted and filed. A brief letter in response will be sent. Water Department changed out her meter.
MINUTES APPROVED:	Commissioner Grobner moved, seconded by Commissioner Peterson to approve the minutes of the February 20, 2007 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Bate seconded by Commissioner Grobner to approve the March 20 th Vouchers from No. 8415 through No. 8434 and No. 8280 and 30507 in the amount of \$69,816.62 for payment; Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	Staff reported system has been working well.
<u>OLD BUSINESS:</u>	
LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS	Commission entered closed session at 5:25 p.m. pursuant to §19.85 (1)(e), Stats. and §19.85(1)(g), Stats. to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. On roll call vote Commissioners, Coulter, Grobner, Bate and Peterson voted Aye. Reentered open session at 5:45 p.m.

UPDATE OF WATER
MASTER PLAN &
THE DESIGN OF FLOW
CONTROL SYSTEM AT
WHOLESALE
CONNECTIONS

Kaempfer gave an update, stating that he has talked with the DNR and PSC and will submit the Pre-Design Report and the Construction Authorization to both the PSC and DNR for approval. Pump concept plans were reviewed.

REVIEW OF MTG MINUTES
W/OAK CREEK TO DISCUSS
THE OPERATION OF JOINT
SYSTEMS &
ALTERNATIVES FOR
INSTALLATION OF
BOOSTER PUMPS

Tabled until next meeting

UPDATE OF PROPOSAL
FOR NEEDS ANALYSIS &
CONCEPTUAL DESIGN OF
SEWER & WATER UTILITY
BUILDING.

Proposals are due on Thursday (March 22), The selection will then proceed.

REQUEST TO TRANSFER
WELL SITE NO. 11 TO
WHITNALL POINTE

Staff was directed to prepare a resolution of transfer of the well building for next meeting.

NEW BUSINESS

ORION USERS
CONFERENCE

Superintendent Kainz indicated staff's intent to attend the September Orion Users Conference in Ft. Worth, and staff would like to book airfare at this time.. Funds are in the budget so no need for action on part of the Board.

MILWAUKEE WATER
WORKS RATE INCREASE

For information only -No discussion

ADJOURNMENT

Motion by Commissioner Bate, seconded by Commissioner Peterson to adjourn the meeting at 6:52 p.m. Motion carried